

****PLEASE NOTE CHANGE IN MEETING LOCATION****

**AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF GREEN BAY
Tuesday, June 11, 2013
KI Convention Center
333 Main Street, Room A4
1:30 p.m.**

MEMBERS: Harry Maier, Chair; Gary Delveaux, Vice-Chair; Jim Blumreich, Joe Moore, Melanie Parma, Matt Schueller, Tom Weber

LIAISON REPRESENTATIVES: Jeff Mirkes, Christopher Naumann

APPROVAL OF AGENDA:

Approval of the agenda for the June 11, 2013, meeting of the Redevelopment Authority.

APPROVAL OF MINUTES:

Approval of the minutes from the May 14, 2013, regular meeting of the Redevelopment Authority.

COMMUNICATIONS:

1. Letter dated May 28, 2013, from U.S. Department of Housing and Urban Development regarding approval of 2012 Consolidated Annual Performance and Evaluation Report (CAPER).

OLD BUSINESS:

None.

NEW BUSINESS:

2. Review and approval of development agreement with the Dermond Group for the northwest corner of Washington and Walnut Streets.

The Authority may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Authority may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Recommendation: Approve development agreement.

3. Review and possible action on term sheet for sale and redevelopment of Clarion Hotel.

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Recommendation: Approve term sheet.

4. Request of Jeffrey Knutson, Historic Restorations LLC, to purchase the lot at the northeast corner of Kellogg Street and North Chestnut Avenue for project at 401-409 N. Broadway.

Recommendation: Approve sale for \$14,900 subject to development agreement.

5. Review and action on Planning Option Agreement with New Town Redevelopment LLC and purchase of Parcel 12-122.

Recommendation: Approve Planning Option Agreement and purchase of Parcel 12-122.

6. Request for authorization to sell 133 S. Maple Avenue.

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Recommendation: To be presented at meeting.

7. KI Convention Center expansion update.

8. Report on the status of TIF districts

BILLS:

9. Acceptance of financial report and check register as provided.

INFORMATIONAL:

10. Director's Report.

PUBLIC NOTICES:

- 1) **THIS MEETING IS AUDIO-TAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.